



Agenda Item Number: 2006-4-9B

BERNALILLO COUNTY BOARD OF COUNTY COMMISSIONERS

Meeting Date: April 11, 2006

Department: County Manager **Staff Contact:** John Dantis, Deputy County Manager, Public Safety

TITLE: Metropolitan Detention Center Transition

ACTION: Motion to approve Administrative Resolution AR **-2006** authorizing County Manager to award and execute contracts or other Agreements on behalf of the Board with respect to the operation of the Metropolitan Detention Center (MDC) during the period from April 11, 2006 through June 30, 2006.

SUMMARY:

On April 18, 2006, the County received a Notice of Termination of Joint Powers Agreement for the Metropolitan Detention Center (MDC) from the City of Albuquerque. At the November 8, 2006 Administrative meeting, the Board directed staff to establish an MDC Transition Team to develop and implement a transition plan for the transfer of the MDC from the City to the County.

Impacted County departments continue to work on transition issues to ensure a smooth transition of the MDC from the City to the County. The County's Purchasing Department is working with City staff to identify contracts to be transferred or renewed pertaining to the MDC.

In an effort to facilitate the transfer and transition of various contracts and other agreements for goods and services, staff requests Board approval of an additional grant of authority to the County Manager with respect to such items. Presently, AR-15-2005 limits the County Manager's authority to contracts in the amount of \$100,000 or less.

The Commission, during the FY07 and FY08 budget review process, will ultimately approve all actions initiated by the County Manager.

ATTACHMENT:

1. Administrative Resolution AR **-2006**

FISCAL IMPACT

None.

STAFF ANALYSIS SUMMARY

COUNTY MANAGER

See Summary. TL 04/06/2006

DEPUTY COUNTY MANAGER FOR PUBLIC SAFETY

Contracts and other Agreements for goods and services for the MDC are numerous and must be in place prior to July 1, 2006. If approved, staff will begin immediately to negotiate and execute needed contracts and other Agreements. I recommend approval. J Dantis 4/6/06

LEGAL

Approved as to form. JL 04/06/2006

FINANCE

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| Budget | Funding for MDC will be included in the FY07 Budget. Nona Lane, Financial Services Administrator 4/6/06 |
| Purchasing | The Purchasing Department is in the process of evaluating all existing MDC Agreements and identifying potential vendors and suppliers needed for the operations of the MDC. The Purchasing Department has identified various goods and services that will require formal Request for Bids (RFB's) and Request for Proposals (RFP's) be solicited on behalf of the MDC. Many of these RFB's and RFP's will result in agreements that may require Board approval based on their monetary value exceeding the signature authority granted to the County Manager; therefore, the Board authorizing the County Manager to award and execute these agreements in a timely fashion will ensure that all goods and services needed for the operations of the MDC will be negotiated and awarded prior to July 1, 2006. Lisa Sedillo-White, Purchasing Director 4/5/06 |